

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

CHARLES V. RYAN IV, on behalf of himself
and on behalf of others similarly situated,

Plaintiffs

V.

Civil Action No. 05-30017-MAP

ROBERT J. GARVEY, and PATRICK J.
CAHILLANE in their individual capacities,

Defendants

MOTION FOR FINAL APPROVAL OF CLASS SETTLEMENT

Class representative Charles V. Ryan, IV, on behalf of the plaintiff class, moves this Court to grant final approval to the settlement of this class action, to find that the settlement is “fair, reasonable and adequate” pursuant to Fed.R.Civ.P. 23(e).

As grounds for the motion, plaintiffs refer the Court to the accompanying memorandum in support of plaintiffs' motion for final approval of class settlement and exhibits filed in support of this motion.

WHEREFORE, plaintiffs move this Court to find that the *Settlement Agreement*, including the provision for bonuses and attorney's fees, is fair, reasonable and adequate, grant final approval of the settlement and issue orders as detailed in the attached Proposed Order.

RESPECTFULLY SUBMITTED,
For the Plaintiff, and the class,

Date: June 15, 2007

/s/ Howard Friedman

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